



# **SURGEON GENERAL, STATE OF ARKANSAS**

## **JOSEPH W. THOMPSON, MD, MPH**

**Arkansas Health Information Technology  
HIE Finance Workgroup Meeting  
Dr. Joseph Thompson, Surgeon General  
Monday, March 29, 2010  
1:00 PM to 5:00 PM**

**Arkansas Center for Health Improvement, Main Conference Room  
1401 West Capitol Avenue, Suite 300 Victory Building  
Little Rock, AR 72201**

### **Agenda**

- |             |                                                                     |                  |
|-------------|---------------------------------------------------------------------|------------------|
| <b>I.</b>   | <b>Welcome &amp; Introductions</b>                                  | <b>1:00-1:15</b> |
| <b>II.</b>  | <b>SHARE Finance Strategic Plan</b>                                 | <b>1:15-2:00</b> |
|             | <b>A. Workgroup Survey Results</b>                                  |                  |
|             | <b>B. Executive Committee Questions &amp; Concerns</b>              |                  |
|             | <b>Document: Finance Strategic Plan - Approved by EC on 3/26</b>    |                  |
| <b>III.</b> | <b>SHARE Draft Finance Operational Plan</b>                         | <b>2:00-3:45</b> |
|             | <b>A. Operational Plan Guidelines &amp; Components</b>              |                  |
|             | <b>B. Arkansas' Submitted Budget &amp; Budget Narrative</b>         |                  |
|             | <b>Document: Budget Narrative/Justification</b>                     |                  |
|             | <b>C. Review other states: New Mexico, Maryland, South Carolina</b> |                  |
| <b>IV.</b>  | <b>Next Steps</b>                                                   | <b>3:45-3:55</b> |
| <b>V.</b>   | <b>Future Meetings</b>                                              | <b>3:55-4:00</b> |
| <b>VI.</b>  | <b>Adjourn</b>                                                      | <b>4:00</b>      |